

AGENDA
SANDPOINT CITY COUNCIL
Wednesday, October 4, 2017, 5:30 P.M.
City Council Chambers – 1123 Lake Street

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

I OPENING: Roll Call Mayor
 Pledge of Allegiance Mayor
Announcements Mayor Council Staff
Public Forum – Please note that comments on matters set for future public hearing are not permitted.

III CONSENT CALENDAR

- A. **MEETING MINUTES** (*approval of City Council minutes; acknowledgment of all others*)
 - 1. City Council, September 20, 2017
 - 2. Planning and Zoning Commission minutes, July 18, 2017
 - 3. Parks and Recreation Commission, June 21, 2017 and August 16, 2017
 - 4. Arts Commission, August 21, 2017
 - 5. Tree Committee, May 15, 2017 and August 28, 2017
- B. **BILLS**
- C. **RESOLUTIONS**
 - 1. Authorization to Destroy Legal Department Semi-Permanent and Temporary Records

IV OLD BUSINESS

- D. **DISESTABLISH DOWNTOWN SANDPOINT BUSINESS IMPROVEMENT DISTRICT – PROPOSED ORDINANCE AND SUMMARY** – City Council adopted Resolution of Intention to disestablish the Business Improvement District (BID) and unanimously voted to disestablish the BID on September 6, 2017, when the public hearing was held.

V NEW BUSINESS

- E. **SCHWEITZER CUTOFF ROUNDABOUT PUBLIC ART REQUEST FOR PROPOSAL** - Sandpoint Arts Commission – request approval to proceed with RFP for public art within the roundabout
- F. **IDAHO COMMUNITY FORESTRY PROGRAM AND ADVISOR AGREEMENT FOR PARKS TREE INVENTORY AND MANAGEMENT PLAN – PROPOSED RESOLUTION** - Parks and Recreation Director Kim Woodruff – a request for approval of the proposed program available through the Idaho Department of Lands with no cost to the City.
- G. **AREA OF CITY IMPACT – WASTE COLLECTION SITE ON UPLAND DRIVE** – Planning and Economic Development Director Aaron Qualls – Bonner County is requesting comment on conditional use permit for a new solid waste collection site.
- H. **REQUEST SEWER REDUCTION CHARGE AT 1211 BALDY MOUNTAIN ROAD** – Public Works Department recommends the Council waive the sewer charge that is in excess of normal usage for 3 months when the leak was present.

The City of Sandpoint and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Ave SW, Washington, DC, 20250-9410, by fax to (202)690-7442 or email program.intake@usda.gov.

Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310.
agenda posted 9/28/17 mp